

Board of Directors Board Meeting Minutes



OCTOBER 29, 2024

BOARD AGENDA PLANNING MEETING

Ms. Margaret Borgen, board president, called the meeting of the Heartland AEA Board of Directors to order at 5:04 p.m.

Board members present: Ms. Margaret Borgen, Ms. Liz Brennan, Mr. John Kinley, Ms. Tiara Mays-Sims and Dr. Steve Rose. *Absent:* Mr. Pete Evans, Mr. Alex Piedras, Ms. Margie Schwenk and Ms. Kelly Simmons.

Administrative Staff Present: Mr. Kevin Fangman, Ms. Jenny Ugolini and Dr. Cindy Yelick.

Approval of Agenda

A MOTION was made by Mr. Kinley and seconded by Dr. Rose to approve the agenda. The motion passed unanimously.

Action Items

Personnel Report

Mr. Kevin Fangman, Heartland Chief Human Resources Officer, reviewed the personnel report, noting the resignation of Mr. Dustin Gean, Director of Facilities and Operations. Mr. Gean will be taking a position at Bondurant-Farrar CSD. Board members asked about back-filling his position. The Agency recommends entering a sharing agreement between Heartland AEA and Bondurant-Farrar CSD to share Mr. Gean's position for FY2024-25.

A MOTION was made by Mr. Kinley and seconded by Ms. Brennan to approve the personnel report as presented. The motion passed unanimously.

Sharing Agreement between Heartland AEA and Bondurant-Farrar CSD

A MOTION was made by Ms. Brennan and seconded by Mr. Kinley to approve the sharing agreement between Heartland AEA and Bondurant-Farrar CSD for FY2024-25. The motion passed unanimously.

Discussion Items

Review of November 12 Board Agenda

Board members reviewed the draft agenda for the Nov. 12 board meeting.

Adjournment

There being no further business, the meeting adjourned at 5:24 p.m.

Reports and documents and the full text of motions, resolutions or policies considered by the Board at this meeting are on file in the Board Secretary's office, (515) 473-6644, Monday through Friday, 7:30 a.m. – 4:00 p.m.

Handwritten signature of Margaret A. Borgen in black ink.

Ms. Margaret Borgen
Board President

Handwritten signature of Jenny Ugolini in black ink.

Ms. Jenny Ugolini
Board Secretary